

AGENDA
Accreditation Study Work Group Meeting
February 16-17, 2005

Wednesday, February 16th

10:00 – 10:45	Overview of agenda for meeting Review of Matrix	Co-Facilitators
10:45 – 11:15	COA Selection Process	COA Members
11:15 – 12:30	Proposed Structure for Accreditation System <ul style="list-style-type: none">• Discussion of TPE’s and teaching performance assessment	Amy Jackson
1:30 – 5:00	Proposed Structure for Accreditation System – Annual Reporting <ul style="list-style-type: none">• Work Group Members Feedback• Discussion of Components of Report• Discussion of Review Process• Discussion of Candidate Assessment Table (for SB 2042 and specialized areas)• Discussion of “Triggers”• Discussion of Role of COA Option J – Interim Reporting <ul style="list-style-type: none">• Discussion of Streamlined Self Study• Discussion of Review Process• Discussion of Process for Use to Focus Site Visit Option J – Focused Site Visit <ul style="list-style-type: none">• Process used to provide Preliminary Findings from Document Review• Process used to determine composition of site visit team	Co-Facilitators

Wednesday, February 17th

8:30 – 9:30	Review of Previous Day’s Discussion	Co-Facilitators
9:30 -10:15	Review Revised Framework Language Sections 2 and 3	Teri Clark
10:15 – 10:45	Break	
10:45– 11:15	Blended Programs Discussion	Co-Facilitators
11:15-12:15	Discussion of Subject Matter Programs	Co-Facilitators
12:30 -1:30	Planning Session <ul style="list-style-type: none">• Matrix Review• March/April (?) meeting• April COA Meeting	Co-Facilitators
1:30 p.m.	Adjournment	